

LMC  
Robinson, J

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

-----X  
UNITED STATES OF AMERICA,

-- v. --

07 Cr. 1027 (SCR)

NOTICE OF AND CONSENT TO  
SUBSTITUTION OF COUNSEL  
AND ORDER

BERNARD B. KERIK,

Defendant.  
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PLEASE TAKE NOTICE that Barry H. Berke, Esq. and Eric A. Tirschwell, Esq., of the law firm of Kramer Levin Naftalis & Frankel LLP, 1177 Avenue of the Americas, New York, NY 10036, will be and hereby are substituted for Kenneth M. Breen, Esq., of the law firm of Paul, Hastings, Janofsky & Walker LLP, 75 East 55<sup>th</sup> Street, New York, NY 10022-3205, as counsel of record for Bernard B. Kerik in the above-captioned action.

Dated: March 17, 2008

KRAMER LEVIN NAFTALIS & FRANKEL LLP PAUL, HASTINGS, JANOFSKY & WALKER LLP

By: 

Barry H. Berke (BB-1421)  
Eric A. Tirschwell (ET-3023)  
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(212) 715-9100

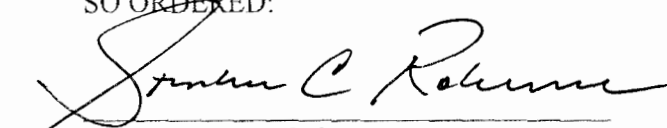
By: 

Kenneth M. Breen (KB-0367)  
75 East 55th Street  
New York, NY 10022  
(212) 318-6000

  
BERNARD B. KERIK

TO: Perry A. Carbone  
Elliott B. Jacobson  
Assistant United States Attorneys  
Southern District of New York

SO ORDERED:

  
Hon. Stephen C. Robinson  
United States District Judge

DATED: 3/18/08

